



**AGENDA FOR DECEMBER COUNCIL BUSINESS MEETING, 11 DECEMBER 2020**

Meeting ID 91033829108

	Time	Item	Paper author	Paper Number
1.	09:30 – 09:40	Welcome and apologies		Oral
2.		Register of declared interests		Oral
3.		Minutes	Simone Bryan	3
4.	09:40 – 09:50	Finance Report	Hugh Dunlop	4
5.	09:50 - 10:15	COVID-19 and Business Continuity Update	Rob Buckle	Oral
6.	10:15 - 10:40	Annual report - Monitoring of science operations and outputs (grants data and researchfish data, board and overview groups reports)	Ian Viney	6
7.	10:40 – 11:10	Science Commitment Budget	Sarah Collinge	Oral update with slides
11:10 – 11:20		<i>Break</i>		
8.	11:20 – 11:40	Sustainability Plan	Susan Simon	8
9.	11:40 – 11:55	MRC Cancer Unit QQR outcome	Megan Dowie	9
10.	11:55- 12:10	MRC Millennium Medal - endorsement of awardee	Kate Aylett	10
11.	12:10- 12:25	Update on Open Access and preprints	Geraldine Clement Stoneham	11
12.	12:25- 12:35	Triennial pensions evaluation	Jim Clerkin	12
13.	12:35- 12:50	MRC Corporate Risk Review	Toni-Jo Henderson	13
14.	12:50- 13:00	Board Chair Appointment - MCMB	Rob Buckle	14
15.	13:00- 13:05	Any other business	All	Oral
16.	13:05- 13:20	Council Private Business		Oral
<b>ITEMS FOR INFORMATION ONLY</b>				
17.		Updates from the Executive	Simone Bryan	17